

WASTE MANAGEMENT PROGRAM REDESIGN MTG –Agenda –November 9, 2004

Location: In Person: SCR Hdqtrs, Gathering Waters Room
 Note taker: Frank Schultz Facilitator: Susan Puntillo

Present:

PURPOSE: We will develop the draft design recommendations that will be sent to stakeholders for further comment.

Time	Presenter	Topic		Decision	Followup
9:00 am	Sue B	Agenda Repair, Check-in			
9:15	ALL	Review, Discuss, Agree on Decision-Making Process for Work Today			
9:35	ALL	Review Business Function Templates			
11:05	Susan and Sue	Review Comments received on 11/1/04 Redesign Update Package			
11:35	ALL	Assemble Redesign Recommendations Grid ➤ Fill in Sections, as appropriate			
12:15 pm	LUNCH	Bring Your Own			
12:45	ALL	Continue filling out Recommendations			
2:30	ALL	Next Steps & Assignments ➤ Recommendations out to Stakeholders (input) ➤ Presentation to WaMT (input/modification) ➤ Presentation to AWMT (input) ➤ Final Recommendations to AI			
3:00		Adjourn			